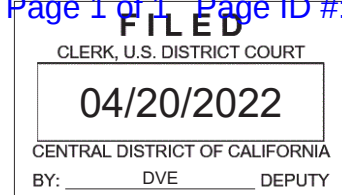


UNDER SEAL**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

PLAINTIFF

v.

JOHNNY MARTINEZ, ET AL.,

DEFENDANT(S).

Initial Indictment:

Case number to be assigned by Criminal Intake Clerk

Superseding Indictment

8:22-cr-00034(A)-CJC

Case number

**NOTICE TO COURT OF COMPLEX
CRIMINAL CASE**

(To be filed at the time the Indictment is filed or upon the filing of a Superseding Indictment in a case not previously identified as complex.)

☐ **Initial Indictment**

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____ .

and/or

☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days.

☒ **Superseding Indictment**

Upon careful review of the _____ 1st _____ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

☒ There are eight (8) or more defendants. The number of defendants is _____ 31 _____. The previous number of defendants was _____ 2 _____.

and/or

☒ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ 90 _____ trial days. The previous estimate was _____ 14 _____ trial days.

April 20, 2022

Date

DANIEL H. AHN

Assistant United States Attorney